City of Las Vegas

Agenda Item No.: **64.**

AGENDA SUMMARY PAGE CITY COUNCIL MEETING OF: DECEMBER 19, 2007

| DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT DIRECTOR: SCOTT D. ADAMS □Consent □Discussion |
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| SUBJECT: RESOLUTIONS: |
| R-87-2007 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (Agency) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the Agency and Strata Vegas, LLC, (Owner) located at 2305 East Bonanza Road (APN 139-26-801-002) to be in compliance with and in furtherance of the goals and objectives of the Agency - Ward 3 (Reese) [NOTE: This item is related to Redevelopment Agency Item 5 (RA-20-2007] |
| Fiscal Impact No Impact Augmentation Required |
| Budget Funds Available Amount: Funding Source: Dept./Division: |
| PURPOSE/BACKGROUND: |
| This is a related item to discussion and possible action regarding assisting Strata Vegas, LLC, with the cost of exterior visual improvements to the building located at 2305 East Bonanza Road. Approval will adopt findings that the CVIP Agreement is in compliance with and furtherance of the goals and objectives of the Agency and the Redevelopment Plan. |
| RECOMMENDATION: Approval. |
| BACKUP DOCUMENTATION: 1. Resolution No. R-87-2007 2. Before Photos and After Rendering of Project 3. Site Map 4. Submitted after meeting – Executed City of Las Vegas Redevelopment Agency Commercial |
| 4. Submitted after incoming – Executed City of Las Vegas Redevelopment Agency Commercial |

Motion made by LARRY BROWN to Approve Items 64 and 65

Visual Improvement Agreement and Grant of Façade Easement

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0 RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-GARY REESE); (Did Not Vote-None); (Excused-None)

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NOTE: COUNCILMAN REESE made this disclosure: This Commercial Visual Improvement application is for the shopping center in which he has leased space for and operated his barbershop since 1959. Additionally, he is the property manager for the shopping center. For these reasons, he has declined to discuss this application with either the property owner or the City staff responsible for handling this application. He had no specific knowledge of the Visual Improvement Plans being considered and has avoided all discussion of this item with members of the City Council. Because of his relationship to the shopping center and its owners, he would be abstaining from the discussion and not voting on this item.

Minutes:

SCOTT ADAMS, Director of the Office of Business Development, stated that approval of this matter would make effective the companion items on the Redevelopment Agency agenda. Staff recommends approval.

See 12/19/2007 Redevelopment Agency Item 5 for related discussion.

